

## March 16, 2023 Virtual Board Meeting Minutes

**Those present:**

Seth Layman	Keffory Levy	Korry Johnston
Lisa Martinez	Laurel Smith	Daniel Stringer
Monica Bananto	Zach Shaw	Ralph Fern
Aaron Sinykin (joined at 11:50)		Linda Thompson

**Those Absent:** Steve Alfonsi Stephanie Roberts

The meeting was called to order at 11:33 AM by Seth Layman

**Minutes:** No discussion. Daniel moved to approve, Lisa seconded the motion and all approved.

**Treasurers Report:** No discussion. Lisa moved to approve, Keffory seconded and all approved.

**Membership Contacts:** Seth asked each board member if they had made any contacts since the last meeting.

- Seth – WellSky (formerly Clear Care)
- Daniel – Talking with Molina re. conference
- Lisa – Kelly Cornelius of Home Instead Central
- Ralph – A physical therapist - potential associate
- Keffory – no one
- Zach – spoke at Spotlight on 3/15 and is now talking with Interim Home Care
- Laurel – focusing on conference
- Korry – no one
- Monica – focusing on conference

### Committee Reports

**HCAOA and the Health & Safety Committee:** The AZ Chapter of HCAoA is planning their 2023 conference for May 3 from 9 AM to 3 PM. Admission is \$180 for members and \$360 for non-members.

**Conference:** Monica reported that they have collected \$15,500 so far and are on track in planning. Most speaker spots have been filled.

**Education:** Laurel has filled speaker slots through May.

**Communications:** Seth has created a Facebook group for members only for all and a separate one for Tucson. He's not getting much in the way of response or offers to assist from the Tucson people and said he will give it one more shot; if no further interest, he will more than likely give up trying to develop this group.

**Benefits:** Ralph said that AZ does not offer much in the way of benefits in comparison to HCAoA. And HCAoA also does a 'perceived value' to their Zoom calls. He suggested that AZNHA attach a 'perceived value' to the things that we do offer in the way of education, the website listings, etc. The committee is also fine tuning the member benefits list.

**Membership Committee for AZ beyond Phoenix:** please refer to Seth's comments for the Communications report. Zach will be in Tucson this month and will be investigating interest with members for a So. AZ chapter.

**EPDPA/Legislative:** Aaron reported that they are starting lobbying sessions. The Popcorn Day is being planned with bags of popcorn with a message and an ask sheet will go to legislators in April. And they are scheduling virtual meetings with new legislators.

He also said they are monitoring the cost of living – January was 6.4% and February was at 6%. They are looking at an 85 cent increase in January with differential pricing. There are two buckets of money – EVV and Pipeline AZ. Aaron is planning to meet with the new director of AHCCCS before too long.

**New Business:** No new business

The next meeting will be virtual on Thursday, April 20, from 11:30 AM to 1:00.

The meeting was adjourned at 12:01 PM.

Respectively submitted by  
Linda Thompson,  
Board Administrator